

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
January 6, 2015
7:00 P.M.
STRATTON COMMUNITY CENTER

Invocation and Pledge

7:00 P.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

1. Review and approval of the December 16, 2014 Shelby County Fiscal Court meeting minutes - Sue Carole Perry, County Clerk
2. Approval of sureties for bond of the various elected officials and county personnel- Rusty Newton, Deputy County Judge-Executive
3. Reappointment of county personnel pursuant KRS 67.710- Rob Rothenburger, County Judge –Executive
4. Review and approval of cash transfers- General fund cash transfer to EMS Fund - \$28,000.00; General fund cash transfer to JAIL Fund - \$52,000.00; General fund cash transfer to Road Fund - \$100,000.00
5. Review and approval of transfers- Paula Webb, County Treasurer
6. Review and approval of county invoices for payment- Paula Webb, County Treasurer
7. Review and approval of the November 2014 Financial Statement- Paula Webb, County Treasurer
8. 1st reading of an Ordinance relating to a budget amendment to the 2014-15 Shelby County Fiscal Court Budget- Paula Webb, County Treasurer
9. Reappointment of Paul Whitman as Emergency Management Director pursuant KRS 39B.020r- Rob Rothenburger, Judge-Executive
10. Reappointment of Craig Myatt to a four year term as County Road Supervisor pursuant KRS 179.020- Rob Rothenburger, Judge-Executive
11. Reappointment of Mark Brooks and Linda Clemmons to the Shelby County Cemetery Preservation Board- Rob Rothenburger, Judge-Executive

12. Reappointment of Steve Miller to the US 60 Water District Board of Commissioners- Rob Rothenburger, Judge-Executive
13. Re-authorization for the Jailer to accept Bond Release Fees pursuant KRS 431.5305- Bobby Waits, Jailer
14. Review and approval of animal care attendant job description- Rob Rothenburger, Judge-Executive
15. Authorization to declare county surplus properties- Rob Rothenburger
16. Authorization for the 911 Director to expend \$17,586.54 for CAD IT equipment- Joe Johnson, 911 Director
17. Public Comment
18. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

GOOD LAND, GOOD LIVING, GOOD PEOPLE